

MUTUAL AID FUND TRUSTEES MEETING
UPW Local Office
Friday, February 19, 1999

MINUTES

1. **Call to Order:** Meeting called to order at 9:00 a.m. by President Adaline Uhrle.
2. **Roll Call:** Roll taken: All 8 present.
3. **Approval of Agenda:** A M/S/C by Alison Leong/Joseph Vegas to approve the agenda as printed.
4. **Approval of Minutes - June 7, 1997 Meeting:** A M/S/C by Joseph Vegas/Craig Yugawa to accept the minutes as printed.
5. **Election of Officers:** An election of officers was conducted by Administrator Gary W. Rodrigues. The following were elected without opposition:
 - Chair - Adaline Uhrle
 - Vice Chair - Harold Moniz
 - Secretary - George Yasumoto
6. **Investment Report (12/31/98):** The report was explained. No approval required. Further discussion conducted by Administrator Gary W. Rodrigues with recommendations to invest in Best Rescue, Inc.
7. **Duties and Powers of the Administrator, Item 2.** A M/S/C by Harold Moniz/Craig Yugawa to approve.
8. **Adjournment:** Meeting adjourned at 9:15 a.m.

Respectfully Submitted,

George M. Yasumoto
Secretary/Treasurer